

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re REFCO INC. SECURITIES LITIGATION

Case No. 07-md-1902 (JSR)

This Document Relates to:

KENNETH M. KRYN, et al.,

Case No. 08-cv-7416 (JSR)

Plaintiffs,

-against-

ROBERT AARON, et al.,

Defendants

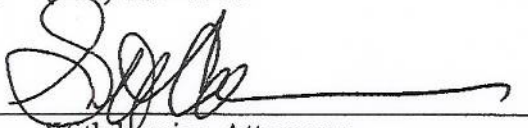
SUBSTITUTION OF ATTORNEY

The undersigned hereby consent to substitution of the firm of DLA PIPER LLP (US), 300 Campus Drive, Suite 100, Florham Park, New Jersey 07932 as attorneys for DPM, DPM Mellon, BNY Mellon and Guy Castranova in the above-captioned action, in place and stead of MCCARTER & ENGLISH, LLP PC, 100 Mulberry Street, Newark, New Jersey 07102. This consent to Substitution of Attorney may be executed in counterparts, and copies of signatures shall suffice as originals.

Dated: October 27, 2010

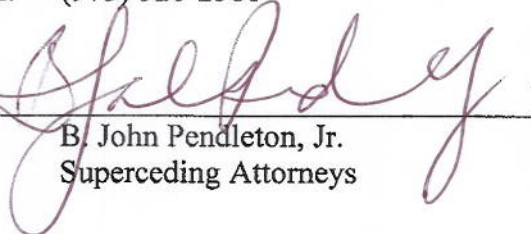
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By


Withdrawing Attorneys

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By


B. John Pendleton, Jr.
Superceding Attorneys